

**MINUTES OF THE OAKLAKE ASSOCIATION  
BOARD OF DIRECTORS MEETING  
September 08, 2008**

Meeting was called to order at 7:30 p.m. All board members were present.

Guests: Patti Ginise, Matt McNeill, Heidi Mulligan, Hank Zhaghi, Frank Miller, Marilyn Williams and Josh and Katy Rothman

Treasurer's report:

Checking account: \$613.03 -- Special assessment account: \$48,323.78

T-Bill: \$49,903.13 --- Reserve: \$107,928.42

The following houses were voted and approved for foreclosure.

8411 Samra Drive, 8488 Denise Lane, 8481 Darlene Lane

A notice of lien was voted for 8485Carla Lane. All votes were unanimous.

Security:

Josh expressed his concern about security and the lack of it from 6a.m. to 2 p.m. Alec asked Stefani to put together a security questionnaire. Alec asked Frank to look into the prices for a spike street at the exit and the price of an additional arm at the exit.

Clubhouse Renovation:

The restrooms are complete, exterior painting is 70% done, a/c need to be installed, need the decking outside.

Street repair:

The repairs are complete for this year. We spent approx. \$40,000. Next year about my there will be additional work.

Homeowner removed the tree that ruined the asphalt in front of 8374 Denise Lane.

Landscaping:

They have asked for a raise but we will put that on the agenda for October.

Home Appearance:

8337 Sedan the hill is overgrown. Dick will do a drive by with Evan.

Devry property:

Rezoning application is submitted. The city issued an environment impact report. Alec is protesting with the committee about the EIR. We want a full EIR not a short one. If they go ahead then the committee will appeal. They are talking about an 8 story building on a helipad. It would be a 40 foot plateau.

New business:

Put a not on the red truck across from the clubhouse to move it.

Marine Biochemists got a price for fish.  
3" bass are \$5 and we need 50  
2-3: blue gill are \$3 and we need 150  
The cost will be \$887.12  
All board member were in favor.

Meeting ended at 9:00 p.m.